

# Student Sustainability Council

## Meeting Minutes

[9/6/2023]

**Taken by:** Jaycee Castro

### 1) Beginning of Meeting

- a) [8:00pm] - Reading of the Preamble and Introductions

### 2) Proposal Presentations [8:05pm]

- a) [8:05pm] - "BADASS Conference" Presentation Begins
- b) [8:16pm] - "BADASS Conference" Presentation Ends and Q&A Begins
- c) [8:20pm] - "BADASS Conference" Q&A Ends

### 3) Discussions [8:25pm]

- a) [8:25pm] - Discussion of "BADASS Conference" begins
- b) [8:35pm] - Discussion of "BADASS Conference" ends
- c) [8:35pm] - Motion to vote on "BADASS Conference" (Motion by [Kate], 2nd [Shaun])

**VOTE RESULTS - PASSED**/NOT PASSED Yes [15] No [1] Abstain [1]

- d) [8:35pm] - Discussion of "Office of Sustainability Scope Change" begins
  - i) [8:39pm] - Motion to extend time 5 minutes (Kate) (Jaycee)
  - ii) [8:45pm] - Motion to extend time by 3 minutes (Kate) (Alysie)
  - iii) [8:45pm] - Motion to extend time by 7 minutes (Jaycee) (Kaylee)
- e) [8:50pm] - Discussion of "Office of Sustainability Scope Change" ends
- f) [8:50pm] - Motion to vote on "Office of Sustainability Scope Change" (Motion by [Jaycee], 2nd [Alex])

**VOTE RESULTS - PASSED**/**NOT PASSED** (Majority Hand-raise)

- g) [8:50pm] - Discussion of “Amendment V” begins
- h) [8:59pm] - Discussion of “Amendment V” ends
- i) [8:59pm] - Motion to vote on “Amendment V” (Motion by [Kate], 2nd [Jaycee])

**VOTE RESULTS - PASSED**/NOT PASSED Yes [17] No [0] Abstain [0]

- j) [9:00pm] - Discussion of “PROPOSAL” begins

**4) Announcements! [ 9:01pm]**

- a) Call for Committee Chairs and Director of Outreach!
  - i) Email Kate ASAP!
- b) AASHE social media and flyer distribution!

**5) END OF MEETING [9:07pm]**

**6) PROPOSAL #1 VOTING RECORD, “BADASS CONFERENCE”**

Name	Y/N/A	Name	Y/N/A
Shaun Lavin	Y	Sophia Cahill	Y
Karen Cappelan	Y	Nathan Goebel	-
Darren Tosh	Y	Faith Roberts	Y
Harrison Yang	-	Katie Lagerstrom	Y
Leila Dawson	Y	Alan Luc	Y
Kate Heidari	Y	Emily Keaton	Y
Alycie Caya	Y	Kaylee Bliss	Y
Jack Patru	N	Alex Grence	Y
Arzoo Patel	-	Anna McWhorter	Y
Jaycee Castro	A		
Callie Dickman	-		

Amount requested: [\$1,200] Amount approved: [\$1,200]

**VOTING RECORD, "AMENDMENT V"**

<b>Name</b>	<b>Y/N/A</b>	<b>Name</b>	<b>Y/N/A</b>
Shaun Lavin	Y	Sophia Cahill	Y
Karen Cappelan	Y	Nathan Goebel	-
Darren Tosh	Y	Faith Roberts	Y
Harrison Yang	-	Katie Lagerstrom	Y
Leila Dawson	Y	Alan Luc	Y
Kate Heidari	Y	Emily Keaton	Y
Alycie Caya	Y	Kaylee Bliss	Y
Jack Patru	Y	Alex Grence	Y
Arzoo Patel	-	Anna McWhorter	Y
Jaycee Castro	Y		
Callie Dickman	-		

## ATTENDANCE

Name	P/A	Name	P/A
Shaun Lavin	P	Sophia Cahill	P
Karen Cappelan	P	Nathan Goebel	A
Darren Tosh	P	Faith Roberts	P
Harrison Yang	A	Katie Lagerstrom	P
Leila Dawson	P	Alan Luc	P
Kate Heidari	P	Emily Keaton	P
Alycie Caya	P	Kaylee Bliss	P
Jack Patru	P	Alex Grence	P
Arzoo Patel	A	Anna McWhorter	P
Jaycee Castro	P		
Callie Dickman	A		